APPENDIX A -

RESOLUTIONS TO PARTICIPATE
RESOLUTION AUTHORIZING A CONTRACT FOR A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN - BUREAU OF PUBLIC SAFETY

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Resolution No. G/466/17 accepted a grant for $225,000.00, administered through the New York State Division of Homeland Security and Emergency Services (DHSES), for the purpose of developing a multi-jurisdictional hazard mitigation plan; and

WHEREAS, The request for proposal (RFP) for the plan development was properly noticed and sent to interested vendors, with the proposal from AECOM USA rated as the best of the six responses; and

WHEREAS, The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the duration of the agreement, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<table>
<thead>
<tr>
<th>CONTRACT DESCRIPTION</th>
<th>VENDOR</th>
<th>APPROPRIATION CODE</th>
<th>CONTRACT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hazard Mitigation</td>
<td>AECOM USA</td>
<td>A.3640.04900</td>
<td>$200,212.73</td>
</tr>
<tr>
<td>Plan</td>
<td>1255 Broad St</td>
<td>HMGPR.2017.04900</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Clifton NJ 07013</td>
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; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above referenced agreement, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0

July 10, 2018

Clerk of the Legislature

Executive Action

Approved Date 7/11/18
Disapproved Veto Message Attached and Returned to Clerk

County Executive
A RESOLUTION ADVISING THE RENSSELAER COUNTY BOARD OF
CHosen FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE
FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes Town of Berlin, NY, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Berlin hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 10th day of January, 2019, by the governing body of the Town of Berlin that:

1. Town of Berlin agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:
Representative (Name and Title): and Alternate (Name and Title): TBD

Robert C. Jaeger, Supervisor

3. At the end of the project, when FEMA deems the updated plan approvable, Town of Berlin will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Town of Berlin at a meeting duly held on 10th day of January, 2019.

[Signature]
JPSonic Clerk
RESOLUTION NO. 76, 2018

TOWN OF BRUNSWICK
REGULAR MEETING

December 13, 2018

RESOLUTION ADVISING THE RENSSELAER COUNTY LEGISLATURE
OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE
RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Town of Brunswick, New York, through which the Town is eligible for potential pre-hazard and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Brunswick hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan; now, therefore

BE IT RESOLVED, this 13th day of December, 2018, by this Town Board, as follows:

1. That the Town of Brunswick agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The two (2) individuals hereinafter named are hereby authorized to serve as the Town of Brunswick representatives on the on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group, and to actively participate as requested throughout the process, and to lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:

   Representative: Patrick Poleto, Deputy Supervisor

   Alternate: Gordon Christian, Town Councilman
3. At the conclusion of the project, when FEMA deems the updated Plan approvable, the Town of Brunswick will, as required, adopt a Resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. Such Resolution will thereupon be immediately provided to the Rensselaer County Bureau of Public Safety for submission to FEMA, which requires that the Resolution be on file.

;and be it further

RESOLVED, the Town Clerk is directed to provide a certified copy of this Resolution to the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.

The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was duly put to a roll call vote as follows:

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<tbody>
<tr>
<td>COUNCILMAN CHRISTIAN</td>
<td>VOTING AYE</td>
</tr>
<tr>
<td>COUNCILMAN SULLIVAN</td>
<td>VOTING AYE</td>
</tr>
<tr>
<td>COUNCILMAN CASALE</td>
<td>VOTING AYE</td>
</tr>
<tr>
<td>COUNCILMAN BALISTRERI</td>
<td>VOTING AYE</td>
</tr>
<tr>
<td>SUPERVISOR HARRINGTON</td>
<td>VOTING AYE</td>
</tr>
</tbody>
</table>

The foregoing Resolution was thereupon declared duly adopted.

Dated: December 13, 2018
STATE OF NEW YORK

COUNTY OF RENSSELAER

TOWN OF BRUNSWICK

I, William J. Lewis III, Town Clerk of the Town of Brunswick, Rensselaer County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution No. 76, adopted by the Town Board of the Town of Brunswick at a meeting of said Board held on the 13th day of December, 2018, and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that Supervisor Philip Herrington, and Councilmen Gordon Christian, James Sullivan, Daniel Casale and Mark Balistreri were present at such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Brunswick, this 3rd day of January, 2019.

William J. Lewis III, Town Clerk

SEAL
RESOLUTION # 5 OF THE YEAR 2019 OF THE VILLAGE BOARD OF THE VILLAGE OF CASTLETON-ON-HUDSON
ADVISING THE RENSSELAER COUNTY LEGISLATURE OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Village of Castleton-on-Hudson, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Village of Castleton-on-Hudson hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 11th day of February, 2019, by the governing body of the Village of Castleton-on-Hudson that:

1. The Village of Castleton-on-Hudson agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:

   Representative:  
   Name  
   Title  

   Alternate:  
   Name  
   Title  

3. At the end of the project, when FEMA deems the updated plan approvable, the Village of Castleton-on-Hudson will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.
Moved by: TRUSTEE PRATICO
Seconded by: MAYOR SCHMIDT

Resolution ADOPTED by the following vote:
Ayes: 5
Nayes: 0
Abstentions: 0

Dated: 2/11/19
I hereby certify that this resolution was adopted on 2/11/19 and is recorded in the Meeting Minutes of the Village of Castleton-on-Hudson Village Board.

Padraic Ellis, Village Clerk
The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York
Kimberly Carlock, Town Clerk
Michelle Eckler, Deputy Town Clerk
Phone: 518-477-7145
Fax: 518-477-4508

STATE OF NEW YORK
COUNTY OF RENSSELAER
TOWN OF EAST GREENBUSH

I, KIMBERLY A CARLOCK, Town Clerk of the Town of East Greenbush, Rensselaer County, State of New York do hereby certify that the foregoing is a true and correct copy of the resolution 247-2018 A resolution Advising the Rensselaer County Board of Chosen Freeholders of Municipal Participation in the First Update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan: Whereas, the East Greenbush Town Board has adopted said resolution at the December 19, 2018 at a regular Town Board Meeting.

I FURTHER CERTIFY, that such Resolution was adopted in full compliance with the laws of the State of New York, and duly entered in the minutes of said Town Board on January 10th, 2019

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Town of East Greenbush, this 15th day of March, 2019

[Signature]
KIMBERLY A CARLOCK
Town Clerk
Town of East Greenbush
Rensselaer County, New York
TOWN OF EAST GREENBUSH
RESOLUTION 247-2018

A Resolution Advising the Rensselaer County Board of Chosen Freeholders of Municipal Participation in the First Update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Town of East Greenbush, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of East Greenbush hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan; and

WHEREAS, the Town Comptroller confirms that this resolution will have no material impact on the Town’s finances; now, therefore, be it

RESOLVED, on this 19th day of December, 2018, by the governing body of the Town of East Greenbush that:

1. Town of East Greenbush agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:
   Representative: Scott F. Gallerie, Commissioner of Public Works and Alternate Adam Yagelski, Director of Planning

3. At the end of the project, when FEMA deems the updated plan approvable, the Town of East Greenbush will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

and be it further

RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote resulting as follows:
Supervisor J. Conway  VOTED: YES
Councilor H. Kennedy  VOTED: YES
Councilor T. Tierney  VOTED: YES
Councilor R. Matters  VOTED: YES
Councilor G. Warner  VOTED: YES

Dated: December 19, 2018
A RESOLUTION ADVISING THE RENSSELAER COUNTY BOARD OF
CHOOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE
FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan
approved by the Federal Emergency Management Agency (FEMA) includes East Nassau,
through which the municipality is eligible for potential pre- and post-hazard mitigation planning
and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and
remain eligible for potential FEMA mitigation project funding, the Village of East Nassau hereby
commits to participating in the development of the first update of the Rensselaer County Hazard
Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this ___ day of Dec. 2018, by the
governing body of the Village of East Nassau that:

1. Village of East Nassau agrees to participate in the update of the Rensselaer County
   Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the
   Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core
   Planning Group; actively participate as requested throughout the process, and lead a
   municipal Jurisdictional Assessment Team tasked with carrying out local
   participation requirements:
   Representative (Name and Title): and Alternate (Name and Title):
   Adam M. Acquaviva, Village Mayor
   Greta Wirth, Chair, ZBA

3. At the end of the project, when FEMA deems the updated plan approvable, Village
   of East Nassau will, as required, pass a resolution formally adopting the final
   updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This
   resolution will be provided immediately to the Rensselaer County Bureau of Public
   Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the
Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public
Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Village
of East Nassau at a meeting duly held on
12th day of December, 2018

Diane M. Maguire, Village Clerk
Resolution #38 of 2019

A Resolution Advising the Rensselaer County Board of Chosen Freeholders of Municipal Participation in the First Update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Town of Grafton, through which the municipality is eligible for potential pre- and post – hazard mitigation and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Grafton hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 11th day of February, 2019, by the governing body of the Town of Grafton that:

1. Town of Grafton agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements: Supt. Hasbrouck & Supervisor Gundium
3. At the end of the project, when FEMA deems the updated plan approvable, Town of Grafton will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

By motion made by Supervisor Gundrum and Seconded by Waggar, the foregoing resolution was adopted by a majority of the Town Board of the Town of Grafton on the 11th of February, 2019 as follows:

Supervisor Gundrum  Ye
Councilwoman Dooley  Absent
Councilwoman Deschaene  Ye
Councilman Buckley  Ye
Councilman Waggar  Ye
A RESOLUTION ADVISING THE RENSSELAER COUNTY BOARD OF
CHOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE
FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan
approved by the Federal Emergency Management Agency (FEMA) includes Town of Hoosick,
through which the municipality is eligible for potential pre- and post-hazard mitigation planning
and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and
remain eligible for potential FEMA mitigation project funding, the Town of Hoosick hereby
commits to participating in the development of the first update of the Rensselaer County Hazard
Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 10th day of December, 2018, by the
governing body of the Town of Hoosick that:

1. Town of Hoosick agrees to participate in the update of the Rensselaer County Multi-
   Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the
   Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core
   Planning Group; actively participate as requested throughout the process, and lead a
   municipal Jurisdictional Assessment Team tasked with carrying out local
   participation requirements:
   Representative (Name and Title): and Alternate (Name and Title):
   Mark Sundem, Supervisor

3. At the end of the project, when FEMA deems the updated plan approvable, Town of
   Hoosick will, as required, pass a resolution formally adopting the final updated
   Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will
   be provided immediately to the Rensselaer County Bureau of Public Safety for
   submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the
Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public
Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Town of
Hoosick at a meeting duly held on
10th day of December, 2018

Hopi Cross - Town Clerk
A RESOLUTION ADVISING THE RENSSELAER COUNTY BOARD OF 
CHosen FREEholders OF MUNICIPAL PARTICIPATION IN THE 
FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes Hoosick Falls, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Village of Hoosick Falls hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 11th day of December, 2018, by the governing body of the Village of Hoosick Falls that:

1. Village of Hoosick Falls agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:
   Representative (Name and Title): and Alternate (Name and Title):

3. At the end of the project, when FEMA deems the updated plan approvable, Village of Hoosick Falls will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Village of Hoosick Falls at a meeting duly held on 11th day of December, 2018.
A RESOLUTION ADVISING THE RENSSELAER COUNTY LEGISLATURE
AND COUNTY EXECUTIVE OF MUNICIPAL PARTICIPATION IN THE
FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-JURISDICTITIONAL
HAZARD MITIGATION PLAN

Resolution No. 12 of 2018

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes Town of Nassau, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Nassau hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 29th day of November, 2018, by the governing body of the Town of Nassau that:

1. Town of Nassau agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:
   Representative (Name and Title): and Alternate (Name and Title):
   Mr. Fleming, Supervisor
   Mr. McCagg, Alternate

3. At the end of the project, when FEMA deems the updated plan approvable, Town of Nassau will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and County Executive and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Town of Nassau at a meeting duly held on 29th day of November, 2018

Sandra L. Rings, RMC
Nassau Town Clerk
A RESOLUTION ADVISING THE RENSSLEAER COUNTY BOARD OF
CHOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE
FIRST UPDATE OF THE RENSSLEAER COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan
approved by the Federal Emergency Management Agency (FEMA) includes Nassau, through
which the municipality is eligible for potential pre- and post-hazard mitigation planning and
mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and
remain eligible for potential FEMA mitigation project funding, the Village of Nassau hereby
commits to participating in the development of the first update of the Rensselaer County Hazard
Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 13th day of February, 2019 by the governing
body of the Village of Nassau that:

1. Village of Nassau agrees to participate in the update of the Rensselaer County Multi-
   Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the
   Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core
   Planning Group; actively participate as requested throughout the process, and lead a
   municipal Jurisdictional Assessment Team tasked with carrying out local
   participation requirements: Representative (Robert W. Valenty, Mayor): and
   Alternate (Gaetano J. Forte III, Trustee):

3. At the end of the project, when FEMA deems the updated plan approvable, Village
   of Nassau will, as required, pass a resolution formally adopting the final updated
   Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will
   be provided immediately to the Rensselaer County Bureau of Public Safety for
   submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the
Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Village
of Nassau at a meeting duly held on 13th
day of February, 2019

Melissa Turner-Bulan
Village of Nassau Clerk
December 19, 2018

Honorable Michael E. Stammel
Chairperson
Rensselaer County Legislature
1600 Seventh Avenue
Troy, New York 12180

Dear Chairman Stammel:

As requested by the Bureau of Public Safety, attached please find a resolution that was adopted by the Town of North Greenbush Town Board on December 13, 2018 authorizing the Town’s participation in the Multi-Jurisdictional Hazard Mitigation Plan update process. The town looks forward to working with the Bureau on this important matter.

Please let me know if any additional information is required.

Sincerely,

Anthony J. Germano
Comptroller

Cf. Supervisor Desso
Jay Wilson
At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on December
13th, 2018 at the Town Offices

IN THE MATTER OF THE PARTICIPATION IN
THE RENSSLEAER COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN PROCESS

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Town of North Greenbush through which is eligible for potential pre and post hazard mitigation planning assistance and funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency and remain eligible for potential FEMA mitigation project funding, the Town of North Greenbush Town Board hereby commits to participation in the development of the first update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan (HMP); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Anthony J. Germano, Town Comptroller as the representative and David Keevern, Police Chief as the alternate to serve on the Rensselaer County HMP Core Planning Group to actively participate throughout the process and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements and at the conclusion of the project when FEMA approves the updated plan, will by resolution formally adopt the final updated Multi-Jurisdictional HMP for submittal to FEMA by the Rensselaer County Bureau of Public Safety; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to Rensselaer Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

Councilman Bott moved, Councilman Hoffmann seconded and the Town Board voted as follows:

Councilwoman Sabo
Councilman Bott
Councilwoman Hoffmann
Councilman Spain
Supervisor Desso
STATE OF NEW YORK

COUNTY OF RENSSELAER

TOWN OF NORTH GREENBUSH

I, Kathryn A. Connolly, Town Clerk of the Town of North Greenbush, Rensselaer County, New York, DO HEREBY CERTIFY that I have compared the following with the original thereof filed with the Town Clerk's office located in the North Greenbush Town Offices, 2 Douglas St., Wynantskill, NY, 12198 on the 13th day of December, 2018 and the same is true and correct copy thereof.

In testimony hereof, I have set my hand and affixed the Seal of the Town of North Greenbush this 18 day of December, 2018

Kathryn A. Connolly
Town Clerk
Town of North Greenbush
HAZARD MITIGATION RESOLUTIONS

a) Appointment of NFIP

RESOLUTION #19 – APPOINT CODE ENFORCEMENT OFFICER AS NFIP

On a motion made by Councilperson Amy Schaaphok, the Petersburgh Town Board has agreed to Appoint the Code Enforcement Officer as NFIP for the Hazard Mitigation Plan. Councilperson Jack Barnhill has seconded such motion and a roll call shows the following results:

- Supervisor Alan Webster  AYE
- Councilperson Dennis Smith  AYE
- Councilperson Amy Schaaphok  AYE
- Councilperson Denise Jacon Church  AYE
- Councilperson Jack Barnhill  AYE

Deputy Supervisor Smith declared that the foregoing resolution was duly adopted.

b) Resolution Establish Hazardous Mitigation Committee

RESOLUTION #20 – ESTABLISH A HAZARDOUS MITIGATION COMMITTEE

On a motion made by Councilperson Denise Jacon Church, the Petersburgh Town Board has agreed to Establish a Hazardous Mitigation Committee consisting of One Planning Board Member, Code Enforcement officer, Highway Department, Water District Superintendent, Town Supervisor or one Town Board member, and the Town Clerk. Councilperson Dennis Smith has seconded such motion and a roll call shows the following results:

- Supervisor Alan Webster  AYE
- Councilperson Dennis Smith  AYE
- Councilperson Amy Schaaphok  AYE
- Councilperson Denise Jacon Church  AYE
- Councilperson Jack Barnhill  AYE

Deputy Supervisor Smith declared that the foregoing resolution was duly adopted.

c) Resolution to Support Rensselaer County Hazardous Mitigation Plan

RESOLUTION #21 – SUPPORT RENSSLEAER COUNTY HAZARDOUS MITIGATION PLAN

On the motion made by Councilperson Amy Schaaphok, the Petersburgh Town Board has agreed to be in support of the Rensselaer County Hazardous Mitigation Plan. Councilperson Denise Jacon Church has seconded such motion and a roll call shows the following results:

- Supervisor Alan Webster  AYE
- Councilperson Dennis Smith  AYE
- Councilperson Amy Schaaphok  AYE
- Councilperson Denise Jacon Church  AYE
- Councilperson Jack Barnhill  AYE

Deputy Supervisor Smith declared that the foregoing resolution was duly adopted.

STATE OF NEW YORK  
COUNTY OF RENSSLEAER  

I, Deidra Michaels, Clerk of the Town of Petersburgh, New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said Petersburgh Town Board at a meeting duly called and held at the Petersburgh Town Hall, 65 Main Street, Petersburgh, NY 12138, on March 18th, 2019 by the required necessary vote of the members to approved the resolution.

WITNESS, my hand and the official seal of the Town of Petersburgh, New York, the 22nd day of February 2019

Deidra Michaels, Town Clerk
Town of Petersburgh, New York
A RESOLUTION ADVISING THE RENSSELAER COUNTY BOARD OF CHOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-JURISDICTITIONAL HAZARD MITIGATION PLAN.

#40-2018 WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Town of Pittstown, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding, and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Pittstown hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED by Curley, Second: Maxon on the 10th day of December, 2018, by the governing board of the Town of Pittstown that:

1. Town of Pittstown agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Ream taxed with carrying out local participation requirements: Verna Hansen, Town Supervisor, Paul Campbell, Highway Superintendent, Dog Bugbee, and Code Enforcement Officer.

3. At the end of the project, when FEMA deems the updated plan approvable, Town of Pittstown will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be proved immediately to the Rensselaer County Bureau of Public Safety for submitted to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true Copy of a Resolution passed by the Town of Pittstown at a meeting duly held on the 10th Day of December, 2018.

[Signature]

MICHELLE HOAG
Town Clerk
RESOLUTION NO. 23 OF THE YEAR 2018:

A RESOLUTION ADVISING THE
RENSSELAER COUNTY LEGISLATURE OF
MUNICIPAL PARTICIPATION IN THE
FIRST UPDATE OF THE RENSSELAER
COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes Town of Poestenkill, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and
WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Poestenkill hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Poestenkill agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group, actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements: Supervisor Dominic Jacangelo, Representative, and Highway Superintendent Toby Chadwick, Alternate;
3. At the end of the project, when FEMA deems the updated plan approvable, the Town of Poestenkill will, as required, consider and pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file; and

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.

MOVED BY: Eric Wohlleber
SECONDED BY: Harold Van Slyke
VOTED UPON AS FOLLOWS:

Councilwoman June Butler: Yes _____
Councilman David Hass: Yes _____
Councilman Harold Van Slyke: Yes _____
Councilman Eric Wohlleber: Yes _____
Supervisor Dominic Jacangelo: Yes _____

Prepared and approved as to form
by John T. Casey, Town Attorney
A RESOLUTION ADVISING THE RENSSELAER COUNTY LEGISLATURE OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the CITY OF RENSSELAER, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the CITY OF RENSSELAER hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this ___ day of MARCH, 2019, by the governing body of the CITY OF RENSSELAER that:

1. CITY OF RENSSELAER agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements: Representative: Jeanna Fritz, Flood Plain Administrator; and Alternate: Mark Hendricks, Engineering Aide.

3. At the end of the project, when FEMA deems the updated plan approvable, CITY OF RENSSELAER will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.
BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by CITY OF RENSSELAER at a meeting duly held on 6th day of March, 2019

[Signature]
Deputy Clerk

Approved as to form and sufficiency
This 6th day of March, 2019

[Signature]
Corporation Counsel

Approved by:

[Signature]
Mayor

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<tr>
<th>Name</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
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<td>Aye</td>
<td>No</td>
<td>Abstain</td>
<td>Absent</td>
</tr>
<tr>
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<td>Aye</td>
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<tr>
<td>Eric Endres</td>
<td>Aye</td>
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<td>Absent</td>
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<tr>
<td>Margaret Van Dyke</td>
<td>Aye</td>
<td>No</td>
<td>Abstain</td>
<td>Absent</td>
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<tr>
<td>John De Francesco</td>
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<td>No</td>
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A-26
STATE OF NEW YORK    )  I, Barbara A. Biittig, Town Clerk of the Town of Sand
COUNTY OF RENSSELAER) ss.: Lake, Rensselaer County, New York,
TOWN OF SAND LAKE  )

DO HEREBY CERTIFY, that I have compared the
foregoing with the original resolution adopted by the Town
Board of the Town of Sand Lake at a meeting of said Board
held on December 12, 2018 and that the foregoing is a true
and correct transcript of said original resolution and of the
whole thereof, and that said original resolution is on file in
my office.

I DO FURTHER CERTIFY, that each of the members of said
Town Board had due notice of said meeting, and that,
Supervisor Nancy Perry, Councilwoman, Dee Erickson,
Councilmen Ray Turner, Steve Beebie and Andrew Bulmer
were present at such meeting.

IN WITNESS WHEREOF, I have hereto set my hand and the
seal of the Town of Sand Lake, this December 12, 2018.

Town Clerk

Barbara A. Biittig
RESOLUTION #2018-12-115
Approval to Advise the Rensselaer County Board of Chosen Freeholders of the Town of Sand Lake Participation in the First Update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan

Supervisor Perry moved and Councilman Bulmer moved the following resolution:

Whereas, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Town of Sand Lake, through which the municipality is eligible for potential pre-and post-hazard mitigation planning and mitigation funding; and

Whereas, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Sand Lake hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan; now therefore

Be it Resolved, the Town Board of the Town of Sand Lake agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan; and

Be it Further Resolved, the following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdiction Assessment Team tasked with carrying out local participation requirements:

- Representative - Nancy W. Perry, Supervisor
- Alternate – Andrew Bulmer, Councilman; and

Be it Further Resolved, at the end of the project, when FEMA deems the updated plan approvable, the Town of Sand Lake will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file; and

Be it Further Resolved that, a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

ADOPTED = AYES 5 NAYS 0
A RESOLUTION ADVISING THE RENSSELAER COUNTY BOARD OF CHOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) included the Town of Schaghticoke, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Schaghticoke hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 12th day of December, 2018, by the governing body of the Town of Schaghticoke that:

1. Town of Schaghticoke agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:
   
   Representative Timothy Salisbury, Town Supervisor and
   Alternate Brian Davidson, Town Code Enforcement Officer
3. At the end of the project, when FEMA deems the updated plan approvable, Town of Schaghticoke will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Town of Schaghticoke at a meeting duly held on December 12, 2018.

[Signature]

Deputy Town Clerk
A RESOLUTION ADVISING THE RENSSELAER COUNTY LEGISLATURE OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Village of Schaghticoke, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Village of Schaghticoke hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of April, 2019, by the governing body of the Village of Schaghticoke that:

1. Village of Schaghticoke agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements: Representative: John Pritt; and Alternate: Dave Natter.

3. At the end of the project, when FEMA deems the updated plan approvable, Village of Schaghticoke will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Village of Schaghticoke at a meeting duly held on 2nd day of April, 2019

[Signatures]

Mayor
Trustee
Trustee
Trustee
STATE OF NEW YORK                )
COUNTY OF RENSSELAER     ) SS.
TOWN OF SCHODACK          )

I, the undersigned Town Clerk of the Town of Schodack, do hereby certify as follows:

1. A meeting of the Town Board of the Town of Schodack, State of New York, was duly held on __12/13/2018__, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

2. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of the said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of Schodack this 3rd day of January 2019.

Debra L. Curtis
Schodack Town Clerk
TOWN BOARD RESOLUTION 2018-310
Rens. Co. Multi-jurisdictional Hazard Mitigation Plan December 13, 2018

At a Regular Meeting of the Town Board of the Town of Schodack, Rensselaer County, New York, held at 265 Schuurman Rd., in said Town on the 13th day of December 2018 at 6:00 PM.:

The meeting was called to order by Supervisor David B. Harris, and upon roll being called, the following were:

PRESENT

JAMES E. BULT
MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX
DAVID B. HARRIS

ABSENT


C. Kenney made a motion to adopt the following resolution, seconded by S. Harris:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-310) WHEREAS, the current Rensselaer County Multi-jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes Town of Schodack, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Schodack hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE BE IT RESOLVED on this 13th day of December, 2018 by the governing body of the Town of Schodack that:

1. Town of Schodack agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group, actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:

   Representative Kenneth Holmes, Superintendent of Highways and Alternate
   Nadine Fuda, Director of Planning and Zoning

3. At the end of the project, when FEMA deems the updated plan approvable, the Town of Schodack will, as required, pass a resolution formally adopting the final updated
Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

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<td>DAVID B. HARRIS</td>
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This Resolution, having received a majority vote of the members of the Town Board was declared by the Supervisor to be adopted.
Town of Stephentown
26 Grange Hall Rd., Stephentown, NY 12168

Office of the:
Town Clerk
Stephanie Wagar – Town Clerk

In a Regular Meeting of the members of the Town of Stephentown Town Board, this 21st day of January, 2019, the following Resolution was adopted by the Town of Stephentown by the Town Board:

RESOLUTION #23 – 2019

THE RENSSELAER COUNTY LEGISLATURE OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes TOWN OF STEPHENTOWN, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the TOWN OF STEPHENTOWN hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 18th day of March, 2019, by the governing body of the TOWN OF STEPHENTOWN that:

1. TOWN OF STEPHENTOWN agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements: Representative: Lawrence Eckhardt, Town Supervisor

and Alternate: Alden Goodermote, Highway Superintendent.

3. At the end of the project, when FEMA deems the updated plan approvable, TOWN OF STEPHENTOWN will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.

MOTION BY: ECKHARDT
VOTES OF: 5 AYE

SECONDED BY: ROBINSON
0 NAY

Seal

Stephanie M. Wagar, Town Clerk
CERTIFICATION

I, Mara Drogan, City Clerk to the City Council of the City of Troy, located in the County of Rensselaer, State of New York, do hereby certify that the following Resolution #114 was adopted at a Regular Meeting of the City Council held on December 6, 2018, and is on file and of record.

I have compared the foregoing Resolution #114 thereof, now on file in this office and the same is a true and correct copy of said Resolution. The whole of said original Resolution was duly adopted by a vote of seven affirmative votes, zero negative votes, and zero abstentions (being at least a majority of the voting strength of the City Council) on December 6, 2018.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the City of Troy on December 10, 2018.

Mara Drogan
City Clerk
City of Troy, New York

(SEAL)

City Hall, 433 River Street, Troy, New York 12180
RESOLUTION ADVISING THE RENSSALEAER COUNTY BOARD OF CHOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSALEAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes city of Troy, for which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce the hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the City of Troy hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this _____ day of ______, 2018, by the governing body of Troy that:
1. The city of Troy agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group: Actively participate as requested throughout the process, And lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements: Representative (Name and Title): Assistant Chief Eric McMahon and Alternate (Name and Title): Chief Thomas Garret
3. At the end of the project, when FEMA teams the updated plan approvable, the City of Troy will, as required, passed a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the Resolution on file.

Approved as to form, December 7, 2018.

JAMES A. CARUSO, ESQ. Corporation Counsel

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Executive Action
Approved Date 12-07-2018
Veto Not Endorsed
Mayor
Memo In Support

Under the umbrella of Rensselaer County, the City of Troy participates in a County Multi-Jurisdictional Hazard Mitigation Plan. Updates to the plan are mandatory on a five year cycle in order to comply with the Disaster Mitigation Act of 2000 (DMA 2000). The five year update process will kick off in December of this year.

There are several compelling reasons for Troy’s participation in this regional approach to hazard mitigation including:

- Participating jurisdictions will maintain compliance with DMA 2000 and remain eligible for potential future FEMA funding, once FEMA approves the final updated plan and it is formally adopted by the City Council,
- Local involvement in the multi-jurisdictional planning committee provides a forum for working collaboratively to identify planning and implementation strategies, resources and partnerships; and for sharing technical, financial and/or staff resources that can reduce hazard risks, effects and costs,
- Multi-jurisdictional hazard mitigation plans provide a framework for addressing broader regional issues that are best dealt with on a larger scale, and
- Multi-jurisdictional planning creates economies of scale and enables pooling of limited resources to maximize investments enabling the economy and the environment to recover more quickly when disasters occur.
Introduced by Mantello at the request of the Administration

Motion/Second: Paratore/Cummings

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TOTALS 7 0

Motion to Table/Second:

Motion to Amend/Second:

Amendment:
A RESOLUTION ADVISING THE RENSES LAER COUNTY LEGISLATURE
OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE
RENSE LAER COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN

WHEREAS, the current Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes the Village of Valley Falls, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Village of Valley Falls hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED on this 18th day of April, 2019, by the Board of Trustees of the Village of Valley Falls that:

1. The Village of Valley Falls agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.

2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements: Representative: Kirk Lipinski, Chief, Valley Falls Volunteer Fire Department; and Jay Overocker, Mayor, Village of Valley Falls.

3. At the end of the project, when FEMA deems the updated plan approvable, the Village of Valley Falls intends to pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. Upon passage, this resolution will be provided as immediately as practical to the Rensselaer County Bureau of Public Safety for submittal to FEMA, which requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety.

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Village of Valley Falls at a meeting duly held on 18th day of April, 2019:

Janet Weber, Clerk, Village of Valley Falls